



# Chicago Metropolitan Agency for Planning

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## Board Meeting Minutes

April 8, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Cook County Conference Room  
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

- Board Members:** Frank H. Beal-representing the City of Chicago, Alan Bennett-representing Cook County, Gerald Bennett-representing southwest Cook County, Joe Deal-representing the City of Chicago, Russell Hartigan-representing west Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Marilyn Michelini-representing Kane and Kendall Counties, Raul Raymundo-representing the City of Chicago, Andre Rice-representing the City of Chicago, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman-representing the City of Chicago, and non-voting member Stephen Schlickman-representing the MPO Policy Committee.
- Absent:** Roger Claar-representing Will County and Zenovia Evans-representing south Cook County.
- Staff Present:** Jill Leary, Dolores Dowdle, Don Kopec, Tom Garritano, Gordon Smith, and Sherry Kane.
- Others Present:** Tammy Wierciak-WCMC, Chris Staron-NWMC, Chalen Daigle-McHenry County Council, Len Cannata-WCMC, Mike Sullivan-Kane Kendall Council of Mayors, Vicky Smith-SWC, Bruce Christensen-Lake County, Catherine Kannenberg-Metra, Jan Ward-Kane Kendall COM, and Tam Kutzmark-DMMC.

### 1.0 Call to Order and Introductions

The Chairman, Mayor Gerald R. Bennett called the meeting to order at 9:30 a.m. Other Board members introduced themselves.

### 2.0 Agenda Changes and Announcements

There were no agenda changes.

### **3.0 Approval of Minutes – March 11, 2009**

A motion to approve the minutes of the March 11, 2009 board meeting, as presented, was made by Rae Rupp Srch and seconded by Mayor Marilyn Michelini. With the exception of Alan Bennett who had not been present at the March 11 meeting, all in favor, the motion carried.

### **4.0 Executive Director's Report**

On behalf of the Executive Director, and regarding the Strategic Highway Research Program (SHRP 2, pronounced "Sharp-Too") CMAP Chief of Staff Jill Leary reported that SHRP 2 is a targeted, short term research program carried out through competitively-awarded contracts to qualified researchers in the academic, private and public sectors. CMAP had assembled a team of public planning agencies and research institutions and consultants to propose a Partnership to Develop an Integrated, Advanced Travel Demand Model and a Fine-Grained, Time-Sensitive Network for funding under SHRP 2. Presently CMAP is preparing its proposal for a two-year, \$2million research grant, Leary continued, to be submitted on April 21 and is seeking the Board's affirmation to do so. Other partners include NIRPC, Argonne National Labs, UIC and AecomConsult. A motion by Rae Rupp Srch was seconded by Russell Hartigan affirming CMAP's work on the project and with all in favor, carried.

### **5.0 Contract Approvals**

The following procurements were recommended for approval. An amendment to the contract for Development of Land Use Decision Support Tool to Fregonese Associates increasing the contract from \$35,400 to \$63,380 was approved by motion of Dan Shea that was seconded by Alan Bennett. With all in favor the motion carried. Grant Award Assistance of the Full Circle Project, totaling \$93,525.40 as presented was approved by motion of Alan Bennett that was seconded by Mayor Elliott Hartstein. With all in favor, the motion carried.

### **6.0 Committee Reports**

Programming Coordinating Committee Chair Joe Deal reported that Developments of Regional Importance version 2.0 had been considered by the committee along with an overview of comments having been received during the public comment period and a staff recommendation for a proposal for a two-year trial period. The Committee will forward its recommendations to the Board for approval in May.

### **7.0 State Legislative Update**

Again on behalf of the Executive Director, CMAP Chief of Staff Jill Leary reported that CMAP continues to make calls and contacts and appreciates assistance received from its partners regarding the restoration of funding. May 6, 2009 is CMAP-Springfield day and all Board members are encouraged to go to Springfield to meet with leadership to discuss both funding and a capital program for the region. Leary also reported that a "mini" capital plan had been recently executed by the Governor. As a matter of follow up, staff was asked to obtain additional information on SB414 and HB2359.

**8.0 Other Business**

There was no other business before the CMAP Board.

**9.0 Public Comment**

There were no public comments.

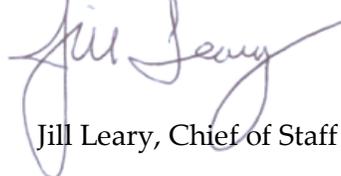
**10.0 Next Meeting**

The Board will meet again on May 13, 2009.

**11.0 Adjournment**

A motion to adjourn made by Rae Rupp Srch was seconded by Mayor Al Larson at approximately 10:00 a.m. All in favor the motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jill Leary". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jill Leary, Chief of Staff

04-30-09

/stk

*Approved as presented, by unanimous vote, May 13, 2009.*